

April 20, 2010

President John Wapner called the Special Meeting to order at 6:35 p.m. Board members in attendance were Elizabeth Macfarlane, Vice President; Denise Dapice; Fred Hutchinson; Francis Iaconetti; David O'Connor; Melony Spock; and, James Toteno. Michael Clark was absent.

Also in attendance were Cheryl Nuciforo, Superintendent and Diane T. Malecki, Business Administrator/District Clerk.

The audience consisted of staff, members of the community, and a newspaper reporter.

Following the Pledge of Allegiance, the Board conducted the following business.

Motion by David O'Connor, seconded by Fred Hutchinson, that the Board of Education approve the present agenda as written or amended. **Motion Carried 8-0**

APPROVE AGENDA

Superintendent's Reports

1. 2010-2011 Educational Plan and Budget Presentation Final Draft: Mrs. Nuciforo presented the final draft of the 2010-2011 proposed budget.

EDUCATIONAL PLAN &
BUDGET

Motion by David O'Connor, seconded by Melony Spock, that the Board of Education approve **R. 78** as follows: **BE IT RESOLVED** that the Board of Education approve the 2010-2011 Property Tax Report Card.

PROPERTY TAX REPORT
CARD

Motion Carried 8-0

Motion by James Toteno, seconded by Denise Dapice, that the Board of Education approve **R. 79** as follows: **BE IT RESOLVED** that the Board of Education adopt the tentative 2010-2011 Educational Plan and Budget in the amount of \$26,614,687.00. **Motion Carried 8-0**

ADOPT 2010-2011 BUDGET

Motion by Fred Hutchinson, seconded by James Toteno, that the Board of Education appoint Cheryl Nuciforo as District Clerk Pro-Temp for the remainder of the meeting.

DISTRICT CLERK PRO-
TEMP

Motion Carried 8-0

Motion by James Toteno, seconded by James Toteno, that the Board of Education enter Executive Session to discuss the employment history of a particular person leading to the appointment, promotion or discipline of a particular person and the proposed, pending, or current litigation.

EXECUTIVE SESSION

Motion Carried 8-0

April 20, 2010

Entered Executive Session at 6:58 p.m.

Motion by Francis Iaconetti, seconded by Fred Hutchinson,
that the Board of Education resume Open Session.

OPEN SESSION

Motion Carried 8-0

Returned to Open Session at 7:59 pm

Motion by Francis Iaconetti, seconded by Fred Hutchinson,
that the Board of Education adjourn the April 20, 2010

ADJOURNMENT

Special Meeting.

Motion Carried 8-0

Meeting adjourned at 8:00 pm.



Diane T. Malecki
District Clerk



Cheryl A. Nuciforo
District Clerk Pro-Temp